

**BOROUGH OF LAKEHURST
REGULAR MEETING
JULY 19, 2018
MINUTES**

MEETING OPENED AT 7:30 BY COUNCIL PRESIDENT OGLESBY

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A WORK SESSION AND REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE NINETEENTH DAY OF JULY, 2018, WITH THE WORK SESSION TO BEGIN AT THE HOUR OF 7:30 P.M. AND THE REGULAR MEETING TO BEGIN IMMEDIATELY FOLLOWING AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH: ABSENT

GARY LOWE: PRESENT

JAMES DAVIS: PRESENT

ROBERT McCARTHY: PRESENT

PATRICIA HODGES: PRESENT

STEVEN OGLESBY: PRESENT

MAYOR HARRY ROBBINS: ABSENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Deputy Municipal Clerk Capasso reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:34 p.m.

Dona Sinton, 501 Rose Street, asked what savings has the online auction for purchase of electricity brought to the Borough of Lakehurst.

Borough Administrator Childers responded the Borough has saved \$3149.28, that is a 7.24% savings compared to last year.

Time closed: 7:35 p.m.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis Seconded by: Gary Lowe
To adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Patricia Hodges Seconded by: Robert McCarthy
To approve minutes of June 21, 2018 Regular Meeting. Roll call vote held. All votes affirmative with the exception of Gary Lowe who abstained due to his absence at the June 21, 2018 meeting.

CONSENT AGENDA:

All matters to be considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS:

1. #18-135: Resolution re: Payment of Bills
2. #18-136: Resolution re: Appointing Grant Hofferica as CSC police officer
3. #18-137: Resolution re: Chapter 159 for Clean Communities Grant
4. #18-138: Resolution re: Acceptance of 2017 Municipal Audit
5. #18-139: Resolution re: Maintenance agreement with DeSesa Engineering for ESC HVAC
6. #18-140: Resolution re: Extension of grace period for third quarter 2018 property taxes
7. #18-141: Resolution re: Salary increase for Public Works Supervisor David Winton
8. #18-142: Resolution re: Sale of Borough Property; Block 46, Lots 3.01, 3.02, and 3.03
9. #18-143: Resolution re: Participation in AXA Advisors, LLC annuity and insurance program
10. #18-144: Resolution re: Raffles License for Knights of Columbus Council 12940
11. #18-145: Resolution re: Online auction for purchase of electricity supply services
12. #18-146: Resolution re: Membership in Lakehurst Fire Department for Sean Parker
13. #18-147: Resolution re: Membership in Lakehurst Fire Department for Jay Laird III
14. #18-148: Resolution re: Membership in Lakehurst First Aid Squad for Thomas Moore

Motion by: James Davis Seconded by: Gary Lowe

To approve consent agenda. Roll call vote held. All votes affirmative with the exception of Council President Oglesby who abstained from item #14 as he is a member of the First Aid

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: Patricia Hodges Seconded by: James Davis
To approve on second reading and open the public hearing of Ordinance #2018-09 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XXV, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED LAND DEVELOPMENT." Roll call vote.

Time opened: 7:37 p.m.

NO PUBLIC COMMENTS

Time closed: 7:37 p.m.

Motion by: James Davis Seconded by: Robert McCarthy
To adopt Ordinance #18-09. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Patricia Hodges reported Youth and Recreation will be having their second moonlight movies series on Friday, July 27th at 8:00 p.m. at Lake Horicon. If it should rain, it will be held at the Lakehurst Community Center.

Councilwoman Hodges added Youth and Recreation has a couple events in August: National Night Out on August 7th at 6:00 p.m. and the Cardboard Boat Races on August 11th from 12 noon to 2 p.m. The Cardboard Boat Race Event will be a fun-fill day with food, games and music.

Councilwoman Hodges also reported on September 21st at 5:00 p.m. the Youth and Recreation will be hosting Family Game Night.

Gary Lowe reported the Police Department received a new vehicle and added a former police vehicle will be assignee to the Code Enforcement Officer with the vehicle previously utilized by the Code Enforcement Officer to go up for auction.

James Davis reported the Fourth Of July Car Show was a success although the show was down about 25 cars, the money brought in was the same amount as last year.

Robert McCarthy reported the Board of Education meeting was canceled and reschedule for Tuesday, July 24 at 2:30p.m.

MAYOR COMMENTS:

COMMENTS FROM PUBLIC:

Time opened: 7:43 p.m.

Dona Sinton, 501 Rose Street, stated with recent news reporting about consolidation, are Lakehurst Officials concern with prospect of consolidation.

Council President Oglesby responded that consolidation efforts have been discussed by the state for decades.

Mrs. Sinton complimented Public Works for their immediate attention to a leak on Rose Street that Mrs. Sinton called in to report. She stated that once the leak was repaired the water pressure has improved compared to what it was for the past eight months. Mrs. Sinton stated back in November, while her and her family were on vacation, there was a leak. When she returned home and turned on her water, all the sediments from the repair came in through the faucet and toilet, requiring her to buy a toilet and sink. Mrs. Sinton added that her water pressure was low but when public works came out to check the pressure, they found it to be within the range. For the past eight months her water pressure has been low but thankfully to this most recent leak and repair her water pressure is now back to normal.

Mrs. Sinton had asked if Public Works Personnel could notify the residents who may be affected by the repairs.

Misty Sinkowitz, 613 Poplar Street, stated that she has three copies of a signed agreement between the Lakehurst Volunteer Fire Company and the First Aid regarding fund raisers. She needs the council to look it over and sign all three copies with one copy going to the fire company, one to the first aid and the other to the council.

Mrs. Sinkowitz also asked if there is something that can be done about the trees on the corner of Manapaqua Avenue and Poplar Street and also on the corner of Chestnut Street and Myrtle Street. She added the trees block the view making you pull out onto the road to see if there is oncoming traffic, nearly getting hit.

Borough Administrator Childers responded that we will have the Borough Code Enforcement Officer let the homeowners aware of the issue.

Time closed: 7:53 p.m.

CLOSED SESSION:

Resolution to go into closed session read:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, **and**

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

**PERSONNEL MATTERS
PENDING LITIGATION**

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Motion by: Patricia Hodges Seconded by: James Davis
To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:54 p.m.

Time out of closed session: 8:18 p.m.

Motion by: James Davis Seconded by: Gary Lowe
To end closed session. Roll call vote held. All votes affirmative.

17. ADJOURNMENT:

Motion by: Gary Lowe Seconded by: James Davis
To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:18 p.m.

Maryanne Capasso
Deputy Municipal Clerk